

# MEETING AGENDA

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MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)

DATE: MARCH 8, 2005

TIME: 8:30 A.M. TO 11:00 P. M.

LOCATION: ADMINISTRATION BUILDING, **CONFERENCE ROOM 9A, DOA 9<sup>TH</sup> FLOOR**

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## **WEAT Members:**

- Group Leader/Chief Enterprise Architect – Patricia Carlson (DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Mickey Crittenden (Rock Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Diane Kohn (DWD, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

## **DET Governance:**

- Michelle Eldridge (DET Governance Staff)

## **DET Development and Operations:**

- Phil Schwarz (DET Operations Representative)
- Allen Poppe (DET Development Representative)

## **DET Infrastructure and Networks:**

- Erik Mickelson (DET Infrastructure and Networks)

## **Shared Information Services Initiative (SIS):**

- Kevin Acker (SIS Technical Lead)

## **Agenda Items:**

1. Enterprise Updates (5 Min)
  - Move WLIS Review to 3-15-2005
  - Document Management
  - Portal Tool Selection Process
  - DOA Strategic Management Town Hall
2. SIS Updates (10 Min)
  - Linux Draft Standard

3. WLIS Document Review (45 Min)

- Scope of Work Statement
- Status Report
- Data Model
- Formulate Questions for Review

4. Proposed Templates (1 Hour)

- Policy
- Technical Design
- Procedure
- Guideline
- Best Practice
- Usage Guide